

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Agenda

COMMON COUNCIL

Wednesday, January 17, 2007

9:00 AM

Common Council Chambers

Willie L. Hines, Jr., 15th District

President

Ashanti Hamilton, 1st District
Joe Davis, Sr., 2nd District
Michael S. D'Amato, 3rd District
Robert Bauman, 4th District
James Bohl, Jr., 5th District

Michael McGee, Jr., 6th District Willie C. Wade, 7th District Robert G Donovan, 8th District Robert W. Puente, 9th District Michael J. Murphy, 10th District Joseph A. Dudzik, 11th District James N. Witkowiak, 12th District Terry L. Witkowski, 13th District T. Anthony Zielinski, 14th District

Order of Business

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Invocation or Silent Meditation
- 4. Approval of Previous Minutes
- 5. Presentations
- 6. Unfinished Business
- 7. Reports of Standing Committees

Licenses, Ald. Witkowiak, Chair; Ald. Bohl, Vice-Chair Public Safety, Ald. Donovan, Chair; Ald. Puente, Vice-Chair Finance and Personnel, Ald. Murphy, Chair; Ald. D'Amato, Vice-Chair Judiciary and Legislation, Ald. D'Amato, Chair; Ald. Hamilton, Vice-Chair Zoning, Neighborhoods and Development, Ald. D'Amato, Chair; Ald. Wade, Vice-Chair

Community and Economic Development, Ald. Davis, Chair;

Ald. Zielinski, Vice-Chair

Public Works, Ald. Bauman, Chair; Ald. Dudzik, Vice-Chair Steering and Rules, Ald. Hines, Chair; Ald. Murphy, Vice-Chair

- 8. Communications to be Ordered on File
- 9. Resolutions for Immediate Adoption
- 10. Presentation of ordinances, resolutions, motions and communications
- 11. Announcements.

PLEASE NOTE: Limited parking for persons attending meetings in City Hall is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of East Kilbourn and North Water Street. Parking tickets must be validated in Room 205, (City Clerk's Office) or the first floor Information booth in City Hall. If you have difficulty understanding the English language, you should bring an interpreter with you, at your own expense, so that you may answer questions and participate in the hearing. Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the Council Services Division ADA Coordinator at 286-2998, (FAX) 286-3456, (TDD) 286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

THE LICENSES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. 980848 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/23/1998

A substitute ordinance relating to approval by the city attorney of certain bonds and insurance.

APPROVAL OF THE FOLLOWING:

2. 060832 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/24/2006

Motion relating to the recommendations of the Licenses Committee relative to various licenses.

3. 060833 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/24/2006

Motion relating to the recommendations of the Licenses Committee relative to various licenses.

PLACING ON FILE THE FOLLOWING:

4. Various obsolete files:

a. 031603 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/02/2004

An ordinance relating to tag day permits.

b. <u>040510</u> SPONSORED BY: Ald. Bauman INTRODUCED ON: 07/27/2004

An ordinance relating to sales of single cans and bottles of fermented malt beverages.

c. 041219 SPONSORED BY: Ald. Bauman INTRODUCED ON: 12/21/2004

An ordinance relating to food dealer license fees.

d. <u>041632</u> SPONSORED BY: Ald. Donovan INTRODUCED ON: 03/16/2005

A substitute ordinance relating to the size of parking spaces on motor vehicle sales lots.

Page 2 Printed on 1/12/2007

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

1. 061086 SPONSORED BY: THE CHAIR

INTRODUCED ON: 12/12/2006

Motion relating to the recommendations of the Public Safety Committee relative to various licenses.

PASSAGE OF THE FOLLOWING:

2. 060950 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/14/2006

A substitute ordinance relating to parking controls in various Aldermanic Districts.

3. 060951 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/14/2006

A substitute ordinance relating to traffic controls in various Aldermanic Districts.

4. 061135 SPONSORED BY: Ald. Zielinski And INTRODUCED ON: 12/12/2006

Ald. Bohl

An ordinance relating to the definition of nuisance activity with respect to chronic nuisance premises.

5. 061148 SPONSORED BY: Ald. Bauman INTRODUCED ON: 12/12/2006

An ordinance relating to time limits on parking regulations with respect to holidays.

ADOPTION OF THE FOLLOWING:

6. 060984 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/14/2006

Substitute resolution to execute a 2007-2008 Emergency Medical Services Agreement for paramedic services with Milwaukee County.

7. <u>061123</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 12/12/2006

Resolution relative to the application, acceptance and funding of the U. S. Department of Justice Weed and Seed Grant - Historic Clarke Square for \$200,000.

8. 061134 SPONSORED BY: Ald. Zielinski, Ald. INTRODUCED ON: 12/12/2006

Witkowski And Ald. Bohl

Substitute resolution requesting the federal government's assistance in fighting violent crime in the city of Milwaukee.

PLACING ON FILE THE FOLLOWING:

9. Various obsolete files:

Page 3 Printed on 1/12/2007

COMMON COUNCIL		Meeting Agenda	Wednesday, January 17, 2007
a.	<u>040748</u>	SPONSORED BY: Ald. Murphy	INTRODUCED ON: 09/21/2004
		An ordinance establishing an ambulance dispatch fee.	
b.	<u>050104</u>	SPONSORED BY: Ald. Murphy	INTRODUCED ON: 05/03/2005
		A substitute ordinance relating to parking regulations for buses.	
c.	050253	SPONSORED BY: Ald. Wade	INTRODUCED ON: 06/14/2005
		An ordinance relating to issuance of taxicab permits.	
d.	<u>050414</u>	SPONSORED BY: Ald. Bohl	INTRODUCED ON: 07/06/2005
		A substitute ordinance relating to locations where the sale of foo prohibited.	d by food peddlers is
e.	<u>060503</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 07/31/2006
		Resolution relative to the application of the Lead Hazard Reduct from Housing and Urban Development.	tion Demonstration Grant
f.	060504	SPONSORED BY: THE CHAIR	INTRODUCED ON: 07/31/2006
		Resolution relative to the application of the Lead Hazard Contro Urban Development.	l Grant from Housing and
g.	<u>060857</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 10/24/2006
		Resolution relative to application, funding and expenditure of the Pandemic Flu Grant from the State of Wisconsin - Department of Health and Family Services.	
10.	060899	SPONSORED BY: THE CHAIR	INTRODUCED ON: 10/24/2006
		Communication from the Police Department relative to traffic crashes occurring at various intersections and the 2005 Crashes and Injury Severity Report.	
11.	<u>061119</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 12/12/2006
		Communication from the Police Department transmitting the 20	07 Asset Forfeiture Plan.
12.	<u>061121</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 12/12/2006
		Communication from the Milwaukee Police Department related	to the State of the City.
13.	<u>061157</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 12/12/2006

Communication from the Fire and Police Commission transmitting the 2005 Public Safety

Report.

SPONSORED BY: THE CHAIR

14.

<u>061169</u>

Page 4 Printed on 1/12/2007

INTRODUCED ON: 12/12/2006

Communication from Robert Woodson relating to the Washington, D.C. "Violence Free Zone" Program.

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

SPONSORED BY: THE CHAIR 1. 060947

INTRODUCED ON: 11/14/2006

Substitute ordinance to further amend the 2007 rates of pay of offices and positions in the City Service under control of the Common Council.

SPONSORED BY: THE CHAIR 2. 060948

INTRODUCED ON: 11/14/2006

Substitute ordinance to further amend the 2007 offices and positions in the City Service under control of the Common Council.

ADOPTION OF THE FOLLOWING:

SPONSORED BY: THE CHAIR 060385 3.

INTRODUCED ON: 07/12/2006

Substitute resolution authorizing attendance at conventions, seminars and other travel.

061105 SPONSORED BY: THE CHAIR 4.

INTRODUCED ON: 12/12/2006

Substitute resolution relative to application, acceptance and funding of the Municipal Health Services Program (MHSP) from the U.S. Center for Medicare and Medicaid Services

(CMS).

SPONSORED BY: THE CHAIR 5. 061106

INTRODUCED ON: 12/12/2006

Substitute resolution relative to acceptance and funding of the Lead Hazard Reduction Demonstration Grant - Round 13A from the U.S. Department of Housing and Urban Development.

SPONSORED BY: THE CHAIR 061107 6.

INTRODUCED ON: 12/12/2006

Substitute resolution relative to application, acceptance and funding of the Breast Cancer Awareness Grant from the State of Wisconsin - Department of Health and Family Services.

SPONSORED BY: THE CHAIR 7. 061108

INTRODUCED ON: 12/12/2006

Substitute resolution relative to application, acceptance and funding of the 2007 Hepatitis B Immunization Grant from the State of Wisconsin - Department of Health and Family Services.

8. 061117 SPONSORED BY: THE CHAIR **INTRODUCED ON: 12/12/2006**

Resolution authorizing the Department of Administration to enter into an agreement with Milwaukee County Automated Mapping and Land Information Systems to continue to provide professional and technical information services in the maintenance of cadastral maps and street address database.

> Printed on 1/12/2007 Page 6

9. 061120 SPONSORED BY: THE CHAIR

Resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash for increased or enhanced law enforcement efforts.

INTRODUCED ON: 12/12/2006

INTRODUCED ON: 12/12/2006

INTRODUCED ON: 05/09/2006

INTRODUCED ON: 11/14/2006

INTRODUCED ON: 12/12/2006

INTRODUCED ON: 12/12/2006

INTRODUCED ON: 12/12/2006

INTRODUCED ON: 12/12/2006

INTRODUCED ON: 12/12/2006

INTRODUCED ON: 12/12/2006

10. 061122 SPONSORED BY: THE CHAIR

Resolution relating to the application, acceptance and expenditure of the 2006 Metropolitan Medical Response System grant.

PLACING ON FILE THE FOLLOWING:

11. 060087 SPONSORED BY: Ald. McGee Jr.

Communication from the Assessor's Office relating to property assessment practices and procedures.

12. 060946 SPONSORED BY: THE CHAIR

Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.

13. 061079 SPONSORED BY: THE CHAIR

Communication from the Board of Ethics relative to amending the positions ordinance.

14. 061080 SPONSORED BY: THE CHAIR

Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for Fire and Police Commission action.

---(Note: Committee vote: 4 ayes, 1 noes)

15. <u>061081</u> SPONSORED BY: THE CHAIR

Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

16. 061082 SPONSORED BY: THE CHAIR

Communication from the Comptroller's office relative to a report entitled, Comprehensive Annual Financial Report of the City of Milwaukee for the year ended December 31, 2005.

17. 061101 SPONSORED BY: THE CHAIR

Communication from the Comptroller's Office relative to special taxes or assessments for the year 2006.

18. <u>061163</u> SPONSORED BY: THE CHAIR

Communication from the Library relative to corrections to the 2007 Positions Ordinance.

Page 7

Printed on 1/12/2007

19. Various obsolete files:

a. <u>040735</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 09/21/2004

Communication relating to automobile reimbursement allowance reports.

b. <u>050532</u> SPONSORED BY: Ald. Murphy INTRODUCED ON: 09/07/2005

Resolution relating to Police Department overtime expenditure reports.

c. <u>051494</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 02/28/2006

Resolution relating to the issuance and sale of general obligation promissory notes under sec. 67.12(12), Stats. for financing unanticipated operating expenses. (Comptroller)

d. 060325 SPONSORED BY: Ald. Bauman INTRODUCED ON: 06/20/2006

A substitute ordinance relating to a municipal motor vehicle registration fee.

e. <u>061118</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 12/12/2006

Page 8

Resolution relating to application for the Wisconsin Partnership Grant.

Printed on 1/12/2007

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1. 061078 SPONSORED BY: THE CHAIR

INTRODUCED ON: 12/12/2006

Substitute resolution relating to an appeal from Matthew Fisher for for property damage. (10th Aldermanic District).

---(\$150.00)

2. <u>061151</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 12/12/2006

Substitute resolution relating to an appeal from Mustafa Abdulghani for property damage.

---(\$338.00)

(13th Aldermanic District).

3. 061152 SPONSORED BY: THE CHAIR

INTRODUCED ON: 12/12/2006

Resolution authorizing payment of the claim of the Best Western Inn Towne Hotel.

---(\$6,260.49)

4. 061153 SPONSORED BY: THE CHAIR

INTRODUCED ON: 12/12/2006

Resolution to authorizing payment of the claim of Multicultural Community Services.

--(\$8,413.00)

5. 061154 SPONSORED BY: THE CHAIR

INTRODUCED ON: 12/12/2006

Resolution authorizing payment of the claim of Hein Electric Supply Company.

---(\$19,975.00)

6. <u>061099</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 12/12/2006

Resolution relative to the payment of special improvement bills placed on the 2005 Tax Roll and appropriating funds for this purpose with the total cost of the bills being \$2,791.26.

7. 061131 SPONSORED BY: THE CHAIR

INTRODUCED ON: 12/12/2006

Substitute resolution relative to application, acceptance and funding of the Voting

Equipment Reimbursement Grant.

8. <u>061145</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 12/12/2006

Resolution authorizing payment of up to \$100,000 from the Damages and Claims Fund to pay claims from the Law Firm of Miller & Van Eaton for legal fees in 2006 in regard to litigation and negotiation with AT&T regarding its U-verse video service in the City of

Milwaukee.

PLACING ON FILE THE FOLLOWING:

Page 9 Printed on 1/12/2007

9. 060772 SPONSORED BY: Ald. Murphy

Communication from the Executive Director of the Election Commission relating to Election Day compensation for chief election inspectors.

INTRODUCED ON: 09/26/2006

INTRODUCED ON: 05/10/2004

INTRODUCED ON: 12/21/2004

INTRODUCED ON: 01/11/2005

INTRODUCED ON: 01/11/2005

INTRODUCED ON: 01/11/2005

INTRODUCED ON: 07/12/2006

INTRODUCED ON: 10/24/2006

10. Various obsolete files:

a. 040062 SPONSORED BY: Ald. Zielinski

An ordinance relating to contributions from persons who have contract bids or requests-for-proposal pending approval from the city.

b. 041138 SPONSORED BY: THE CHAIR

Resolution relating to the appeal of Berlinda Berry relative to a claim for the cost of the tow fee and a parking ticket. (10th Aldermanic District)

c. 041306 SPONSORED BY: THE CHAIR

Resolution authorizing settlement and release of the City of Milwaukee's claim against GlaxoSmithKline in connection with purchases of the prescription drug Relafen under the City's Basic Health Plan. (City Attorney)

d. 041307 SPONSORED BY: THE CHAIR

Resolution authorizing settlement and release of the City of Milwaukee's claim against GlaxoSmithKline in connection with purchases of the prescription drug Augmentin under the City's Basic Health Plan. (City Attorney)

e. 041308 SPONSORED BY: THE CHAIR

Resolution authorizing settlement and release of the City of Milwaukee's claim against Abbott Laboratories, Takeda Chemical Industries, Ltd and TAP Pharmaceutical Products, Inc. in connection with purchases of the prescription drug Lupron under the City's Basic Health Plan. (City Attorney)

f. 060469 SPONSORED BY: Ald. Murphy

Resolution directing the Intergovernmental Relations Division - Department of Administration to lobby for state legislation relating to affordable housing.

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

11. Various claims against the city:

a. <u>060811</u> SPONSORED BY: THE CHAIR

Resolution relating to the claim of Benjamin and Delsenia Harris for property damage. (13th Aldermanic District)

---(Note: Committee vote: 3 ayes, 2 noes)

Page 10 Printed on 1/12/2007

b. <u>061124</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 12/12/2006

Resolution relating to a claim from Sandra Haun for personal injuries.

c. <u>061155</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 12/12/2006

Resolution relating to a claim from Carl & Sharon Benkoe for property damage. (5th Aldermanic District)

---(Note: Committee vote: 3 ayes, 2 noes)

Page 11 Printed on 1/12/2007

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. 051177 SPONSORED BY: Ald. Davis, Ald. INTRODUCED ON: 12/13/2005

Wade, Ald. Bauman And Ald. Murphy

A substitute ordinance relating to zoning regulations for day care facilities located near alcohol beverage establishments.

2. 060734 SPONSORED BY: Ald. Hamilton And INTRODUCED ON: 09/26/2006

Ald. Wade

Substitute ordinance relating to the change in zoning from Industrial Heavy to General Planned Development, on land located on the North and South Sides of West Hampton Avenue and West of North 32nd Street, in the 1st Aldermanic District.

3. 060909 SPONSORED BY: Ald. Hines Jr. INTRODUCED ON: 10/24/2006

Substitute ordinance relating to the change in zoning from Two-Family Residential to Local Business, on land located on the North Side of West Center Street and East of North 15th Street, in the 15th Aldermanic District.

4. 060969 SPONSORED BY: Ald. Wade INTRODUCED ON: 11/14/2006

Substitute ordinance relating to the change in zoning from Local Business to General Planned Development, on land located on the North Side of West Center Street and West of North 25th Street, in the 7th Aldermanic District.

5. 060970 SPONSORED BY: Ald. Hines Jr. INTRODUCED ON: 11/14/2006

Substitute ordinance relating to the change in zoning from Multi-Family Residential to Commercial Service, on land located on the North Side of West Lisbon Avenue and West of North 39th Street, in the 15th Aldermanic District.

6. 061019 SPONSORED BY: Ald. Puente INTRODUCED ON: 11/14/2006

Substitute ordinance approving the Second Amendment to the Detailed Planned Development (DPD) known as Home Depot, on land located on the South Side of West Good Hope Road and East of North 76th Street, in the 9th Aldermanic District.

7. <u>061102</u> SPONSORED BY: Ald. Bauman And Ald. INTRODUCED ON: 12/12/2006

Murphy

Substitute ordinance relating to the change in zoning from Two-Family Residential to Detailed Planned Development, on land located on the North Side of West Highland Avenue and West of North 12th Street, in the 4th Aldermanic District.

8. <u>061136</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 12/12/2006

Page 12 Printed on 1/12/2007

An ordinance relating to an appeal process for emergency orders issued by the department of neighborhood services.

INTRODUCED ON: 12/12/2006

INTRODUCED ON: 02/22/2005

INTRODUCED ON: 12/12/2006

9. <u>061137</u> SPONSORED BY: Ald. Hamilton

Substitute ordinance relating to the change in zoning from Industrial Light to General Planned Development, on land located on the East Side of North Teutonia Avenue and North of West Mill Road, in the 1st Aldermanic District.

ADOPTION OF THE FOLLOWING:

10. 061138 SPONSORED BY: Ald. Zielinski

Resolution declaring the City-owned parking lot at 2254 South Allis Street surplus to municipal needs and authorizing its sale to Vetter Denk Properties, LLC for mixed-use development, in the 14th Aldermanic District.

11. 061139 SPONSORED BY: Ald. McGee Jr.

Substitute resolution approving Amendment No. 3 to the North 7th Street-West Garfield Avenue (Bronzeville) Redevelopment Plan, in the 6th Aldermanic District.

12. 061140 SPONSORED BY: Ald. Hines Jr.

Resolution approving the Land Disposition Report for the Redevelopment Authority properties at 1620, 1626 and 1634 West Fond du Lac Avenue for sale to GESTRA Engineering, Inc. for commercial development, in the 15th Aldermanic District.

13. 061142 SPONSORED BY: Ald. Witkowiak

Resolution approving the Land Disposition Report for the property at 1220 West Canal Street to Andrew G. Mueller, in the 12th Aldermanic District.

14. 061144 SPONSORED BY: Ald. Hines Jr.

Resolution declaring the City-owned vacant lots at 1922-26 and 1932-38 West Fond du Lac Avenue and 1909, 1919 and 1923 West Monroe Street surplus to municipal needs and authorizing their sale to Wisconsin Redevelopment, Inc. for housing development, in the 15th Aldermanic District.

PLACING ON FILE THE FOLLOWING:

15. <u>041538</u> SPONSORED BY: Ald. Murphy

Resolution relating to a Milwaukee Housing Trust Fund.

16. 061150 SPONSORED BY: THE CHAIR

Communication from the Center on Wisconsin Strategy transmitting its report "Efficient and Strategic TIF Use -- A Guide for Wisconsin Municipalities."

Page 13 Printed on 1/12/2007

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1. 061109 SPONSORED BY: THE CHAIR

Resolution authorizing the transfer and expenditure of \$425,000 from the Neighborhood Commercial District Street Improvement Fund for the South Point-Greenfield Avenue Commercial District Enhancement Project.

INTRODUCED ON: 12/12/2006

INTRODUCED ON: 12/12/2006

INTRODUCED ON: 12/12/2006

INTRODUCED ON: 11/14/2006

2. <u>061110</u> SPONSORED BY: THE CHAIR

Resolution authorizing the transfer and expenditure of \$350,000 from the Neighborhood Commercial District Street Improvement Fund for the Holton Street Commercial District Enhancement Project.

3. <u>061143</u> SPONSORED BY: Ald. Davis

Resolution authorizing additional funding for the City of Milwaukee's Citywide Facade Grant Program.

CONFIRMATION OF THE FOLLOWING:

4. <u>061043</u> SPONSORED BY: THE CHAIR

Appointment of Claude Krawczyk to the Business Improvement District Board No. 5 (Westown) by the Mayor. (4th Aldermanic District)

Page 14 Printed on 1/12/2007

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

SPONSORED BY: Ald. Dudzik And Ald. 1. 061156

INTRODUCED ON: 12/12/2006

Bohl

A substitute ordinance relating to regulations for newspaper vending boxes.

ADOPTION OF THE FOLLOWING:

2. Various resolutions relating to special privileges:

SPONSORED BY: THE CHAIR 971860 a.

INTRODUCED ON: 03/20/1998

Substitute resolution amending a special privilege to Joseph P. Balistrieri for change of ownership for a covered walk; granting permission for a second covered walk, a line fence, and eight moveable planters; and combining two previously granted special privileges for the premises at 1962 North Prospect Avenue, in the 3rd Aldermanic District.

SPONSORED BY: THE CHAIR 020775 b.

INTRODUCED ON: 09/04/2002

Substitute resolution amending a special privilege to Fairmount Real Estate, LLC for change of ownership for backup driveways and entrance steps for the premises at 5008-24 North 37th Street, in the 1st Aldermanic District.

SPONSORED BY: THE CHAIR 060691 c.

INTRODUCED ON: 09/26/2006

Substitute resolution amending a special privilege for change of ownership to Aurora Sinai Medical Center, Inc. for underground conduit, high pressure steam mains and a concrete pillar for the Mount Sinai medical campus anchored by the hospital at 945 North 12th Street, in the 4th Aldermanic District.

SPONSORED BY: THE CHAIR d. 060792

INTRODUCED ON: 10/24/2006

Substitute resolution granting a special privilege to South West Imports, LLC for a handicap ramp with platform and handrail, two platforms each with a step and three excess door swings in the public right-of-way for the premises at 1035-39 West National Avenue, in the 12th Aldermanic District.

SPONSORED BY: THE CHAIR 060988 e.

INTRODUCED ON: 11/14/2006

Substitute resolution amending a special privilege for change of ownership to 788 Building Limited Partnership for tree grates and a ramped sidewalk for the premises at 788 North Jefferson Street, in the 4th Aldermanic District.

SPONSORED BY: THE CHAIR **INTRODUCED ON: 11/14/2006** 061032 f.

> Printed on 1/12/2007 Page 15

Substitute resolution amending a special privilege to Bulk Petroleum Corporation for installation of an additional monitoring well for the premises at 1909 West Hopkins Street, in the 6th Aldermanic District.

INTRODUCED ON: 12/12/2006

INTRODUCED ON: 11/14/2006

INTRODUCED ON: 12/12/2006

INTRODUCED ON: 12/12/2006

INTRODUCED ON: 12/12/2006

INTRODUCED ON: 12/12/2006

INTRODUCED ON: 12/12/2006

g. 061076 SPONSORED BY: THE CHAIR

Resolution rescinding various special privileges that are no longer necessary.

3. 060973 SPONSORED BY: THE CHAIR

Substitute resolution approving the plats of permanent limited easements for the improvements of North Humboldt Avenue Bridge over Milwaukee River and the North Humboldt Avenue Bridge over Commerce Street with Federal/State funds under the Local Bridges Replacement Program.

4. 061095 SPONSORED BY: THE CHAIR

Substitute resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$672,000 for a total estimated cost of these projects being \$3,110,000.

5. 061096 SPONSORED BY: THE CHAIR

Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City cost estimated to be \$7,056,612, Grantor Cost is estimated to be \$4,130,354 for a total estimated cost of these projects being \$14,449,966.

6. 061097 SPONSORED BY: THE CHAIR

Substitute resolution determining it necessary to make various assessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$410,000 for a total estimated cost of these projects being \$9,910,200.

7. 061098 SPONSORED BY: THE CHAIR

Substitute resolution authorizing the City Comptroller to transfer funds to undertake surface distress survey and roughness testing of pavements and retain additional consultant services to provide enhancements to the existing Pavement Management Administration System with a total estimated cost of this project in 2007 being \$80,000, the estimated cost of this project in 2006 was \$80,000 for a total estimated cost of \$160,000.

8. <u>061100</u> SPONSORED BY: THE CHAIR

Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes with the City cost of these projects approved by this resolution is estimated to be \$58,200 for a total estimated cost of \$58,200.

9. <u>061103</u> SPONSORED BY: Ald. Hines Jr. INTRODUCED ON: 12/12/2006

Page 16 Printed on 1/12/2007

Resolution declaring the City-owned vacant lots at 1929-41 North 39th Street surplus to municipal needs and authorizing sale to United Methodist Children's Services of Wisconsin, Inc. for housing development, in the 15th Aldermanic District.

INTRODUCED ON: 12/12/2006

INTRODUCED ON: 12/12/2006

INTRODUCED ON: 12/12/2006

INTRODUCED ON: 12/12/2006

INTRODUCED ON: 12/12/2006

INTRODUCED ON: 12/12/2006

INTRODUCED ON: 12/12/2006

INTRODUCED ON: 12/12/2006

10. 061104 SPONSORED BY: THE CHAIR

Resolution directing the proper City Officers to execute a partial Sewer Easement Release SER-1814A for the release of a portion of sewer easement located just west of South 41st Street and approximately 900 feet south of West Morgan Avenue in the Cherokee Point Subdivision.

11. 061112 SPONSORED BY: THE CHAIR

Resolution relative to the 2007 Capital Improvements Program to provide funds for traffic sign and signal work at various locations.

12. 061113 SPONSORED BY: THE CHAIR

Resolution relative to the 2007 Capital Improvements Program to provide funds for street lighting work at various locations.

13. 061114 SPONSORED BY: THE CHAIR

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal and State Aid paving of West Bluemound Road from North 66th Street to North Glenview Avenue in the 10th Aldermanic District at a total estimated cost of \$89,193.25, with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.

14. 061116 SPONSORED BY: THE CHAIR

Resolution authorizing the Commissioner of Public Works to shut down and cover an unwarranted traffic control signal at the intersection of West Keefe Avenue (Vacated) and North 27th Street, in the 7th Aldermanic District.

15. 061127 SPONSORED BY: Ald. Wade

Resolution declaring City-owned vacant lots in the vicinity of 25th, 26th and Center Streets surplus to municipal needs and authorizing their sale to United Baptist Church, Inc. for housing development, in the 7th Aldermanic District.

16. <u>061128</u> SPONSORED BY: Ald. McGee Jr. And Ald. Wade

Resolution declaring 29 City-owned vacant lots surplus to municipal needs and authorizing their sale to Milwaukee Habitat for Humanity, Inc., for residential construction, in the 6th and 7th Aldermanic Districts.

17. 061129 SPONSORED BY: THE CHAIR

Resolution to remove obstructions from streets and alleys on the 2007 Paving Program.

Page 17 Printed on 1/12/2007

18. 061130 SPONSORED BY: THE CHAIR

INTRODUCED ON: 12/12/2006

INTRODUCED ON: 12/12/2006

INTRODUCED ON: 10/24/2006

INTRODUCED ON: 04/11/2006

INTRODUCED ON: 05/31/2006

INTRODUCED ON: 06/20/2006

INTRODUCED ON: 07/12/2006

Resolution regarding the removal or reconstruction of encroachments, projections, and special privileges on streets and alleys on the 2007 paving program.

19. 061160 SPONSORED BY: Ald. Hines Jr.

Substitute resolution to expand the boundary for the Metcalfe Park Lease-to-Own Program from North 27th Street to North 39th Street between West Vine and West Center Streets and to declare the City-owned vacant lots in this area surplus to municipal needs and authorize conveyance to Gorman Company, in the 15th Aldermanic District.

PLACING ON FILE THE FOLLOWING:

20. 060841 SPONSORED BY: THE CHAIR

Communication from the Infrastructure Services Division regarding City of Milwaukee traffic calming policy.

21. Various obsolete files:

a. 051696 SPONSORED BY: Ald. D'Amato

Resolution authorizing the Department of Public Works to enter into a lease agreement with Business Improvement District #11 (Brady Street) for the operation and maintenance of a city parking lot located at 1300 E. Brady St.

b. 060223 SPONSORED BY: THE CHAIR

A substitute ordinance relating to exceptions to fees for permits required for occupancy or use of the public way.

c. 060302 SPONSORED BY: Ald. Bohl

Resolution relating to a term sheet and a Facilities and License Agreement with Cellnet Technologies relating to construction of a citywide wireless network infrastructure.

d. 060466 SPONSORED BY: Ald. Murphy

Substitute resolution relating to a term sheet and a Facilities and License Agreement with EarthLink, Inc., relating to construction of a citywide wireless network infrastructure.

Page 18 Printed on 1/12/2007

THE STEERING AND RULES COMMITTEE:

APPROVAL OF THE FOLLOWING:

1. <u>060648</u> SPONSORED BY: Ald. Bauman INTRODUCED ON: 09/06/2006

Substitute motion amending the Common Council Procedure and Rules relating to files authorizing grant and aid funded capital projects submitted by "The Chair".

2. <u>060883</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 10/24/2006

Substitute motion authorizing the Academy for Languages and International Business to operate a Milwaukee Common Council charter school and approving the proposed charter school contract.

3. 060917 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/24/2006

Substitute motion authorizing the High School for Innovators to operate a Milwaukee Common Council charter school and approving the proposed charter school contract.

Page 19 Printed on 1/12/2007